Oak Grove, AR City Council Meeting

November 7, 2017

- Mayor Patsy Carlton called to order the meeting of the Oak Grove City Council at 7:PM on November 7, 2017 at Oak Grove City Hall. She asked all present to stand for the Pledge of Allegiance.
- All Council members were present: Jackie Powers, Eugene Reynolds, Leah Morgan, Gary Gray and Gus Wandrey. Rhonda Brantner recorder.
- Rhonda Brantner sworn in as new recorder by Mayor Patsy Carlton.
- Linda Wandrey read the minutes from the October 3rd, 2017 meeting. Jackie Powers made the motion to accept the minutes, second by Eugene Reynolds. All agreed, and minutes were approved as read.
- Monthly balance sheet and bills were presented. Eugene Reynolds made motion to pay bills second by Gus Wandrey, all agreed.
- Invoice for Chlorination System was presented by Mayor Patsy Carlton. Motion was made to pay \$4345.00 to Kevin Whiteley for the chlorination system out of general funds by Eugene Reynolds second by Jackie Powers, all agreed.
- Gary Gray made the motion for the fire department to not have to pay the city back for the purchase of the new fire truck. Second by Eugene Reynolds, all agreed.
- Dawn Allen had been contacted about representing Oak Grove as city Attorney, she declined but suggested Attorney Allan Squires. Contract for Attorney Allen Squires was read by Mayor Patsy Carlton. Gary Gray made the motion to accept second by Leah Morgan, all agreed.
- Curtis Bradley took the floor and expressed concerns on finances, solutions, and simple documentation that he believes is needed for the public information and management of Oak Grove City offices. He suggested a job description to be put in writing for each city employee and a general ledger of credits and debits for each department to be presented each month.
- Gary Gray brought attention to Arkansas Statute that forbids a city official and employee to be married due to conflict of interest and made the motion for council to decide if a conflict of interest existed for Linda Wandrey to be a paid employee and Gus Wandrey to be on the City Council. Motion was second by Eugene Reynolds, all

agreed. Gary Gray then asked for Gus Wandreys' resignation, an Executive Session was then called by Mayor Patsy Carlton.

- Regular Council Session resumed at 8:55 pm and Gus Wandrey resigned his seat on city council. Motion was made to accept by Gary Gray second by Jackie Powers, all agreed.
- The date of Tuesday November 14th was agreed upon to work on the Christmas Lights and Victoria Gray volunteered her time to help the city work on replacing the old bulbs.
- Mayor Patsy Carlton adjourned the meeting at 9:05 pm

Patsy Carlton/Mayor

Rhonda Brantner/Recorder

Patry Carlton

Phonda Branther

11/09/2017 12:59 FAX 870 423 4615

11/08/2017 1:25 PM FAX 18707492749 11/03/2017 17:22 FAX 870 423 4615 R D Allen Consulting OAK GROVE R D Allen Consulting

AGREEMENT FOR SERVICES

This Agreement, entered into this 7 day of <u>Monandust</u>, 2017, between the City of Oak Grove, Arkansas (hereinafter referred to as the "City") and Tyler A. Squires of Allen Squires Law, PLLC (hereinafter referred to as "Attorney").

- 1. For the compensation set out below, the City agrees to hire the Attorney and Attorney agrees to serve as City Attorney of Oak Grove. As the City Attorney, Attorney shall:
 - a. attend City Council meetings upon request made at least 24 hours in advance and advise the City regarding municipal matters;
 - b. communicate with and advise City officials and/or employees concerning City matters; and
 - c. Prepare such ordinances and resolutions as are needed for the operation of the City.
- 2. City will be billed at an hourly rate of \$75.00 and costs including, but not limited to, filing fees, recording expenses, and postage. City will pay a flat rate of \$100.00 for all City Council meetings that Attorney attends, which will include attendance and mileage. Attorney will invoice the City on a monthly basis.
- 3. Matters outside the scope of those listed in Section 1 may be undertaken by Attorney but will require a separate agreement for services.
- 4. Either party hereto may terminate this contract upon giving to the other party thirty (30) days written notice of intent to terminate.

WITNESS OUR HAND as of the day and year first written above.

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CITY OF (AK GROVE, By: Patsy Carlton, Mayor

ALLEN SQUIRES LAW, PLLC By: Tyler Allen Squires, Attorney